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**From:** St. George, Matthew  
**Sent:** Monday, October 8, 2012 2:27 PM CDT  
**To:** Christenson, Eric E. (Minneapolis); Kienzle, Juliet C.  
**Subject:** RE: Criminal Intelligence: Suspect Photos

I'm not sure of fed statute but I have worked these cases b4 where we can charge ID theft...might be a thought also might think about insurance fraud

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From: Christenson, Eric E. (Minneapolis) [Eric.E.Christenson@usdoj.gov]  
Sent: Monday, October 08, 2012 1:26 PM  
To: St. George, Matthew; Kienzle, Juliet C.  
Subject: Fw: Criminal Intelligence: Suspect Photos

Fyi. Thought it might be SEBoX any fed charge using a DEA reg number fraudulently?

From: Thomas Morris [<mailto:TMorris@cityoffargo.com>]  
Sent: Monday, October 08, 2012 02:08 PM  
To: Christenson, Eric E. (Minneapolis)  
Subject: RE: Criminal Intelligence: Suspect Photos

Here is report narrative

On 092712 at 1332 hrs, I Officer Charles Sullivan responded to a report of a fraudulent prescription at the Northport Pharmacy located at 2500 Broadway. I spoke with pharmacist, Allyson Chapin. I was told the following. Today 1313 hrs, a female caller saying that she was a "Rayna (sp?) Tobin" called in on a blocked phone number saying that she was a nurse for "Dr. Jon Shilling" and was calling in 2 prescriptions for a "Eric Phillips" and gave the DEA number for Phillips. The prescriptions were for Tramadol and Hydrocodine. The caller did not leave any contact information. I was told that the female caller sounded very professional and knew the "wording" to use which made her sound like a nurse. I asked about how hard it is to obtain someone's DEA number. I was told that it is commonly written on someone's prescription paper but not the medicine vial itself.

The pharmacy attempted to contact Jon Shilling's office (218-779-6438) to verify that this was an appropriate prescription. Schilling was not in the office but called the pharmacy back a short time later. Schilling said that he had nothing to do with these prescriptions and said that he did not recognize the names of either "Rayna Tobin" or "Eric Phillips". Schilling also said that he had in fact been the victim of this type of fraud in the past at the Dilworth, MN Walmart store pharmacy which he had reported to the local law enforcement agency.

Chapin did some checking in their records and found 3 past incidents where prescriptions for "Eric Philips" had been filled and the orders picked up. They were as follows;

- (1) 083112 - Eric Phillips prescription for Tramadol was called in and the following day on 090112 - the medication order was picked up.
- (2) 090612 - Eric Phillips prescription for Tramadol refill was called in and the following day on 090712 - the medication order was picked up.
- (3) 092012 - Eric Phillips prescription for Hydrocodone was called in and later that same day - the medication order was picked up.

Chapin will be checking to see if there is any available security camera video of any of these incidents. I was provided with a print-out of these 3 transactions which includes the person who picked up the order's signature which appeared to be the scribbled name "Eric Phillips". These print-outs will be included with this report.

Chapin said that when someone comes in to pick up the current fraudulent prescription order for Phillips, they will tell them that it could not be filled just then. They will set up a later time for them to come back so that police officers can be waiting in the area.

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From: Christenson, Eric E. (Minneapolis) [<mailto:Eric.E.Christenson@usdoj.gov>]  
Sent: Monday, October 08, 2012 12:10 PM  
To: Thomas Morris  
Subject: Re: Criminal Intelligence: Suspect Photos

What kind of script pls?

From: Thomas Morris [<mailto:TMorris@cityoffargo.com>]  
Sent: Monday, October 08, 2012 12:54 PM  
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Subject: Criminal Intelligence: Suspect Photos

Sent: Thursday, October 04, 2012 2:58 PM  
To: Thomas Morris

Tom,

Can you send out these photographs for Chuck Sullivan? He is trying to identify the guy for attempting to pass forged prescriptions at Northport Drug. Case number is 12-59448.

Detective Tom Morris  
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